

AGENDA

Town of Waukesha **Town Board Meeting**
W250 S3567 Center Road, Waukesha, Wisconsin 53189

Thursday, July 26, 2012 immediately following the
Joint Plan Commission and Town Board Meeting beginning at 6:30 p.m.

1. **Call to Order**
2. **Citizen Comments**
3. **Minutes**
 - a. **April 12, 2012**
 - b. **April 26, 2012**
 - c. **May 10, 2012**
 - d. **May 24, 2012**
 - e. **June 14, 2012**
 - f. **June 26, 2012 Closed Session**
 - g. **June 28, 2012**
4. **PLAN COMMISSION ITEMS:** Discussion and Possible Action on the following:
 - a. **ACCESSORY BUILDING**
Owner: David and Lee Ann Wroblewski
Applicant: Canfield Custom Builders
Location: W239S5830 Hwy 164, WAKT-1434-998-003
5. **NEW BUSINESS:** Discussion and Possible Action on the following:
 - a. **Cigarette and Tobacco License**
 - i. **Merrill Hills Country Club**
 - b. **Road Bid Proposals**
6. **Accounts Payable**
 - a. **Authorize Payment of Bills**
7. **ADJOURNMENT**

NOTICE: IT IS POSSIBLE THAT MEMBERS OF AND POSSIBLY A QUORUM OF MEMBERS OF OTHER GOVERNMENTAL BODIES OF THE MUNICIPALITY MAY BE IN ATTENDANCE AT THE ABOVE-STATED MEETING AND GATHER INFORMATION; NO ACTION WILL BE TAKEN BY ANY GOVERNMENTAL BODY AT THE ABOVE-STATED MEETING OTHER THAN THE GOVERNMENTAL BODY SPECIFICALLY REFERRED TO ABOVE IN THIS NOTICE.

NOTE: *Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Town Clerk's office at 262.542.5030 with as much advance notice as possible.*

*** Notice is hereby given that if you or your representative is not present at this meeting, the matter may be tabled or denied.**

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